

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000024849

**Entity Name:** 4200 SEMINOLE, INC.

**Current Principal Place of Business:**

30 HOLLY STREET  
PENTHOUSE PH1-1801  
TORONTO , ONTARIO M4S 3C2

**Current Mailing Address:**

4710 NW BOCA RATON BLVD  
#101  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0756304

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRUNTON REGISTERED AGENTS INC.  
4710 NW BOCA RATON BLVD STE 101  
BOCA RATON, FL 33431 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title MR.  
Name DESLAURIERS, PAUL  
Address 247 SEMINOLE AVE.  
City-State-Zip: PALM BEACH FL 33480

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL DESLAURIERS

**PRESIDENT**

**01/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date